
AGENDA

WAUKESHA COUNTY BOARD

EXECUTIVE COMMITTEE

MONDAY, JANUARY 18, 2016 AT 9 AM

WAUKESHA COUNTY ADMINISTRATION CENTER – RM A255

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of December 7 and 15, 2015

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Presentation and Discussion of Department of Administration – Purchasing Division Audit
2. County Board Committee Reports by Committee Chairs for the Following Meetings:
 -  Land Use – December 8, 2015
 -  Finance – December 9, 2015
 -  Public Works – January 14, 2016
 -  Human Resources – December 8, 2015
 -  HHS – January 14, 2016
 -  Judiciary – January 15, 2016
3. Legislative Update
4. Presentation and Discussion of Department of Health and Human Services Billing Audit

Item	Appearances	Approx. Time
1	Internal Audit Manager Lori Schubert, Director of Administration Norm Cummings, Risk/Purchasing Manager Laura Stauffer, Experis Staff	9 a.m.
4	Internal Audit Manager Lori Schubert, Health and Human Services (HHS) Director Antwayne Robertson, Accounting Services Coordinator Cynthia Lilley, Administrative Services Manager Randy Setzer, Wipfli Staff	10 a.m.

Waukesha County Executive Committee

Paul L. Decker, Chair

Monday, January 18, 2016 at 9 a.m.

Waukesha County Administrative Center – A255